

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 11, 2002 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JUNE 27, 2002**

- 2 **ADDITIONS TO AGENDA**

- 3 **8:15 am** **IRS PAYROLL PAYMENT** - Doug Cyr, Deputy County Attorney; Tim Genuchi, County Clerk Accountant

- 4 **8:30 am** **SITTING OUT FINES** - Honorable Jean Lovell; Honorable Gale Pokorny

- 5 **9:00 am** **BUDGET WORK SESSION** - Dave Kroeker, Budget & Fiscal Officer

- 6 **9:45 am** **WRAPAROUND SERVICES FOR STATE WARDS** - Sheryl Schrepf, Juvenile Mental Health Director

- 7 **10:00 am** **JOB DESCRIPTION FOR JUVENILE MENTAL HEALTH DIRECTOR** - Sheryl Schrepf, Juvenile Mental Health Director

- 8 **10:15 am** **NEBRASKA ON THE MOVE** - Don Thomas, County Engineer

- 9 **10:30 am** **2000 VERSION OF INTERNATIONAL BUILDING & RESIDENTIAL CODES; NATIONAL ELECTRICAL CODE** - Chuck Zimmerman, Building & Safety Plan Review Manager; Dave Johnson, Deputy County Attorney

- 10 **11:00 am** **PER DIEM FOR OFFICE OF JUVENILE SERVICES** - Dennis Banks, Juvenile Detention Center Director; Judy Foote, Administrative Aide

- 11 **11:15 am** **LOCAL LAW ENFORCEMENT BLOCK GRANT** - Chief Deputy Sheriff Bill Jarrett

- 12 **11:30 am** **GOVERNMENT/JUSTICE CENTER SPACE MASTER PLAN** - JoAnne Kissel and John Kay, Sinclair Hille & Associates

- 13 **ACTION ITEMS**

- 14 **CONSENT ITEMS**

- 15 **ADMINISTRATIVE OFFICER REPORT**
 - a. Visitors Promotion Advisory Committee Appointments and By-Laws
 - b. Surplus Property at 84th and Holdrege
 - c. Administrator Meeting with Douglas and Sarpy Counties

- d. Letters from Cline Williams Law Firm Regarding Lauren Wismer, Esquire
- e. Downtown Lincoln Association Meeting with County Board
- f. County Board Staff
- g. General Assistance Application
- h. Economic Development Meeting
- i. Board of Equalization Schedule

16 PENDING

17 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Public Building Commission - Campbell, Hudkins
- b. Region V Governing Board - Heier
- c. General Assistance Monitoring Committee - Campbell, Stevens

18 SCHEDULE OF BOARD MEMBER MEETINGS

- a. **County Management Team** - Thursday, July 11, 2002 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
- b. **Budget Monitoring Committee** - Thursday, July 11, 2002 at 12:30 p.m., at the County-City Building, Room 113
- c. **Monthly Meeting with Mayor Wesely** - Thursday, July 11, 2002 at 1:00 p.m., at the County-City Building, Mayor's Office - Heier, Workman
- d. **Information Services Policy Committee** - Thursday, July 11, 2002 at 1:00 p.m., at the County-City Building, Room 206 - Stevens
- e. **F3 Conveners** - Monday, July 15, 2002 at 10:30 a.m., at 315 S. 9th Street, Suite 200 - Heier
- f. **Visitors Promotion Advisory Committee** - Monday, July 15, 2002 at 2:00 p.m., at the Chamber of Commerce, Lincoln Room - Workman
- g. **Budget Work Session** - Tuesday, July 16, 2002 at 8:00 a.m., at the County-City Building, Room 113 - All Commissioners

19 INVITATIONS TO BOARD MEMBERS

20 CORRESPONDENCE TO THE COUNTY BOARD

21 CORRESPONDENCE FROM THE COUNTY BOARD

22 PUBLIC RELATIONS

23 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JULY 16, 2002

24 EMERGENCY ITEMS AND OTHER BUSINESS